

# Northwest Community EMS System Chiefs/Administrators Meeting

**Date:** May 15, 2015  
**Time:** 8:30 – 10:30 AM  
**Place:** Northwest Community Hospital  
**LOCATION:** NCH Learning Center Rooms LC 3 & 4

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## A G E N D A

- I. Call to order
- II. Review/approval of agenda; approval of minutes; welcome new members/guests
- III. **Committee/Board Reports**
  - A. **Advisory Board – documents posted on website: [www.nwcemss.org](http://www.nwcemss.org)**
    - 1. Bylaws change
    - 2. Paramedic Class Advisory Committee report
      - a. Field internship progress
      - b. Seminar hours: schedule and goals in prep for NR testing
      - c. Harper Curriculum Project: EMT & PM; resubmission of CoA LOR
    - 3. Policies
      - a. D-5 DNR/POLST Advance Directive Guidelines
      - b. 2015 System Review Board List
  - B. **CARS – Markus Rill**
    - 1. Transition to Elite platform and NAEMSIS 3 progress
    - 2. Documenting calls with dual agency responses
    - 3. Downloading of 2014 runs to IDPH: Agency-specific reports
  - C. **Education Committee – Joe Tobiasz**
    - 1. Feedback on In-station classes
    - 2. State draft #2 of updated CE requirements based on Ed Standards
  - D. **PBPI Committee report – Joe Albert**
    - 1. Dashboard of screen submissions
    - 2. Refusal screen
    - 3. Cardiac arrest screen
    - 4. Trauma destinations
    - 5. At hospital times; documentation
  - E. **R&D Committee: Kyle Marcussen**
    - 1. Delay in glucose meter roll-out
    - 2. Real-time CPR feedback device meeting report
    - 3. High level disinfection procedure report
    - 4. ACR4 Ambulance Child Restraint system
    - 5. Video laryngoscopy
  - F. **Dispatchers: Agency approvals by IDPH**
- IV. **System/State/National reports**
  - A. Proposed In-station budget for FY 15-16
  - B. Mobile Integrated Healthcare – Pilot business plan; IDPH progress  
<http://www.naemt.org/MIH-CP.aspx>
  - C. Draft IDPH EMS Rule revisions – almost done